

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners

CLOSED SESSION – 6:00 P.M.

Regular Meeting

May 4, 2009

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

Chairman Philip S. Faison

Vice Chairman Melvin J. Jeralds

Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain

6:00 P.M. Call to Order and Welcome – Chairman Philip Faison

6:00 P.M. – 7:00 P.M. Closed Session (Pg 1)

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney, and G.S.
143-318.11(a)(4) – Industrial Recruitment

7:00 P.M. Invocation and Pledge of Allegiance – Commissioner Garry Meiggs

ITEM 1. Public Comments

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 3-82)

- A. April 20, 2009 Regular Meeting Minutes
- B. Authorization to Collect - January Renewals
- C. Set Public Hearing – Ordinance No. 2009-05-01 – Amendments to Article 151.261 – Design Standards for Minor Subdivisions – of the Camden County Code of Ordinances for May 18, 2009
- D. Set Public Meeting – Sketch Plan Phase 5 – Pine Ridge Major Subdivision – UDO 2009-02-06 – Ralph Sawyer for May 18, 2009

- E. Set Public Hearing – Special Use Permit – UDO 2009-03-05 – Camden Realty Group for Shopping Center for May 18, 2009
- F. Set Public Hearing – Request for Amendments to Conditional Use Permit – E & J Holdings for May 18, 2009
- G. Resolution No. 2009-05-01 – A Resolution of the Camden County Board of Commissioners Opposing Secondary Road Transfer to Counties
- H. Budget Amendments 2008-2009-BA046 and 2008-09-BA047

ITEM 4. Old Business (For discussion and possible action)

- A. Ordinance No. 2009-04-01 – Amendments to Article 151.347 – Specific Standards – Shooting Range Facilities – Camden County Code of Ordinances (Pgs 83-88)
- B. Ordinance No. 2009-04-02 – Amendments to Article 151.232 – Design Standards and Criteria for Major Subdivisions – Camden County Code of Ordinances (Pgs 89-98)
- C. Resolution No. 2009-04-04 – A Resolution of the Camden County Board of Commissioners to Petition NCDOT to Convert A Portion of Wisteria Drive – Whitehall Shores Subdivision – from a Public Road to Private (Pgs 99-102)

ITEM 5. Public Hearings (For discussion and possible action)

(There are no public hearings at this time.)

ITEM 6. New Business (For discussion and possible action)

- A. FY 2009-2010 Estimated Property Tax Values (Pgs 103-106)
- B. Board Appointments
 - 1. Planning Board Members (3) (Pgs 107-110)
 - 2. Senior Tar Heel Legislature Delegate (Pgs 111-112)
- C. Resolution No. 2009-05-01 – A Resolution of the Camden County Board of Commissioners Conveying Right of Way to NCDOT - US 158 (Pgs 113-118)
- D. Solid Waste Contract (Pgs 119-174)
- E. Donation – Albemarle Senior Games (Pgs 175-176)

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

Pg 109

- A. **Call to Order**
- B. **Public Comments**
- C. **Consideration of Agenda**
- D. **Consent Agenda** (Pgs 179-184)

1. April 20, 2009 Regular Meeting Minutes
 - E. Old Business
 1. Water Rates (Pgs 185-188)
 - F. New Business
(There is no New Business at this time.)
 - G. Other Matters
 - H. Adjourn
-

- ITEM 7. Commissioner's Report (For discussion and possible action)
- ITEM 8. County Manager's Report (For discussion and possible action)
- ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 189-191)
- ITEM 10. Other Matters (For discussion and possible action)
- ITEM 11. Adjourn